

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F31142 (5)

1. Corporation Name

M.D. CARLISLE CONSTRUCTION CORPORATION OF FLORIDA
A



Principal Place of Business

58-17 FRANCIS LOUIS BLVD.
BAYSIDE NY 11364

Mailing Address

58-17 FRANCIS LOUIS BLVD.
BAYSIDE NY 11364

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
04/17/1981

3a. Date of Last Report
02/08/1995

4. FEI Number
22-2348711

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GRANT, JOHN
1701 LEE ROAD
SUITE A
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the fee payable

IN THE REGISTRY Agent Signature and when received

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
FELDMAN, HARRY
5305 WOODLANDS BLVD
TAMARAC FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
SCHLEIMER, LOUIS
30 JAEGER DR
GLEN HEAD NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
NEWLER, THEODORE
31 DR FRANK RD
SPRING VALLEY NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
LEWIS, RICHARD
1892 COLE DRIVE
EAST MEADOW NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
LYCAN, DONALD G.
14 NOSBAND AVE.
WHITE PLAINS NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

Daytime Phone #